CONCORDIA UNIVERSITY
COMMERCE AND ADMINISTRATION FACULTY COUNCIL

MINUTES OF MEETING
FRIDAY, FEBRUARY 11, 1983

In attendance: Dean Pierre Simon, Chairman

Professors: S. Alvi (Eco), Appelbaum (Mana), K. Argheyd (Mana), M. Armstrong (Eco), M. Bergier (Mkt.), J.D. Blazouske (Acco), P. Brunet (Mana), T. Buckner (Arts & Sci), E. Douglas (Fin), J. Goodwin (Mana), T. Herbert (Mana), G. Johns (Mana), D. MacDonald (Acco), H. Mann (Acco), K. McGown (Mkt), R. Oppenheimer (Mana), C. Patterson (Fin), K. Riener (Fin), H.B. Ripstein (Acco), C. Ross (Mkt), C. Sandblom (Q.M.), D. West (Q.M.), R. Wills (Assoc. Dean)
Mr. W. Kovalchuk (CSS), Mr. E. Luden (C.S.S.), Ms. D. Maharaj (Lib), Mr. K. Pidgeon (C.S.S.), Ms. R. Rohrlick (Lib.).

I Call to Order

The meeting was called to order at 09:30 a.m.

II Closed Meeting - [redacted]

III Open Meeting

IV Approval of Agenda (CAFC-83-01A)

It was moved by Assoc. Dean Wills, seconded by Prof. Johns that the Agenda be approved as presented.

CARRIED UNANIMOUSLY

V Approval of Minutes of Previous Meeting

It was moved by Professor West, seconded by Professor McGown that the minutes of the meeting of December 10 be approved.

CARRIED UNANIMOUSLY

VI Chairman's Remarks

1. The Chairman welcomed Dr. David Blazouske to Concordia. Prof. Blazouske is the new Chairman of the Department of Accountancy.

2. The Chairman announced and congratulated those who will be holding the following administrative positions effective June 1, 1983

Assoc. Prof. Peter Pitsiladis - Associate Dean, Academic Affairs

Assoc. Prof. Roland Wills - Associate Dean, Student Activities

Asst. Prof. Charles Draimin - Associate Dean, Research and Ph.D. Program

Assoc. Prof. Lawrence Boyle - Assistant Dean, Academic and Student Activities (Loyola Campus)

VII Question Period

VIII Business Arising from Previous Meeting

IX Reports from Standing Committees

1. Commerce Graduate Studies Committee

2. Commerce Undergraduate Curriculum Committee

a. Associate Dean Wills announced that this Committee has now expanded to include members of the business community and economics department.

b. It is expected that the undergraduate program evaluation will be a lengthy one.

c. It is being proposed to extend the terms of office of members to include 1983-84.

X Reports from Faculty Representatives on University Committees

1. University Senate

Professor Brunet informed the meeting that the following matters are being discussed and acted upon at University Senate:

a. The formalized university document on competence in written expression will be passed on February 18, 1983.

b. Strategy and Mission Study -
There was a good deal of discussion on this subject. The main focus of the discussion was the proposal of Dean Donat Taddeo to move the Commerce Faculty in its entirety to the Loyola Campus. The rationale appears to be the fear that the Loyola Campus might cease to exist and locating a large viable faculty on that site would ensure its continued existence.

Professor Patterson proposed that the March meeting of Faculty Council be devoted to a discussion of the Mission Study and that a Commerce position be adopted. In the meantime members are requested to obtain background documentation from professor Pierre Brunet and discuss the mission study in their respective departments.

2. Graduate Programs

a) MBA - Nothing to report

b) Diploma Programs -
Professor Mann announced that there is presently a recommendation to the Government that the Diploma in Accountancy be abolished and that all training leading to qualification for chartered accountants be put into the undergraduate program. The Chairman advised the assembly of his meeting with the Deans of Quebec Universities (except UQAM who drew up the model) and they have unanimously agreed not to support this proposal. It is believed that there is a long term government strategy to eventually control the curriculums of universities and the Deans are adamently opposed to government interference in curriculum matters. The Chairman explained that the accounting departments were not advised because the proposal is far more complicated and encompasses a much wider philosophy than this isolated recommendation. The Chairman volunteered to attend department meetings, if requested, to further discuss or answer questions on this proposal.

c) Ph.D.-
Professor Bergier informed the meeting that two Ph.D. students would be graduating this spring.

3. University Curriculum Coordinating Committee -

a) Associate Dean Wills reported that the GPA would soon become a reality. A document will be presented to Senate in March.

b) Some concern is being expressed about the sharp decline in part time enrollment.
There followed a lengthy discussion as to the reasons for this decline. Some members feel that other universities in the area are now expanding their part-time offerings and are taking their share of students. Some members felt that Concordia does not market its offerings properly, or "turns off" potential students with quota systems.

4. Computer Science Committee

Nothing to report.

5. Commerce Representative on Arts and Science Faculty Council

Professor Riener reported that Arts and Science had met to thoroughly discuss, and have reacted effectively to the Mission Study. They are supporting the proposal to give some courses in french and are therefore, approaching the french community, our main source of competition. There will be a motion to move the Commerce Faculty to the Loyola Campus. They believe Commerce is in such high demand that students would follow.

Professor Wills recommended that any statements made by the Commerce representative should first be discussed at Faculty Council.

Professor Brunet feels that this debate began at Loyola as a reaction against moving the whole faculty downtown.

6. Library Committee

Nothing to report.

7. C.A.S.A.

Nothing to report.

8. Visiting Lecturers Committee

Professor Riener informed Council that some funds were left because requests were down substantially from previous years.

9. New Business

1. Elections (CAFC-83-01A-01)

a) Senate Advisory Committee on Academic Development

Professor Appelbaum nominated Professor Bruce Prince

Seconded by Professor Goodwin. CARRIED

b) Rector's Advisory Committee on Publicity

Professor P. Brunet nominated Professor D. MacDonald.

Seconded by Professor Ripstein. CARRIED

XII Other Business

There was further discussion on the Mission Study which recommend that Departments study the Taddeo document.

XIII Next Meeting

The next meeting will be held on Friday, March 11, 1983 in GM-504 at 09:30 am.

XIV Adjournment